

Village of Roaming Shores Council

March 15, 2011

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Cheryl Copeland, Holly Mayernick, Joe Palombi, and Chad Vavpetic. Also present were Solicitor William Bobulsky, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

PUBLIC HEARING FOR ZONING AMENDMENT CHANGE REGARDING PROPOSED CHANGES was held and there were no comments made by Public or Council.

MINUTES TO THE PREVIOUS MEETING : Cheryl Copeland made a motion, seconded by Holly Mayernick, to approve the minutes of the March 9, 2011, meeting. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Roy Brommer, to approve the amended minutes. The motion passed with all in favor.

TREASURER'S REPORT : Cheryl Copeland made a motion, seconded by Roy Brommer, to accept the Treasurer's Report with an ending balance of \$1,213,267.61. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* asked if the Annual Spring Clean Up Day has been changed to follow the Community Garage Sale in June. *Not at this time, the Mayor will look into it.* *Doris Karger* asked if anyone contacted Morgan Township regarding the condition of Hayford Road due to the weather. *Yes, the Mayor sent a letter and spoke to the Road Maintenance Foreman and was told that the grader was down due to repairs, and asked if there once was an agreement for us to provide a salt/sand mixture. At one time, there was such an agreement with the Association.* *Roy Brommer* asked if Waste Management has to follow the noise ordinance the same as everyone else, since they are starting pick up earlier than 8:00 AM. *The Mayor will look into this.* *Chad Vavpetic* expressed his concern with the recent flooding of his basement due to the high lake level during the recent thaw and rainstorm. Discussion followed. *Chad Vavpetic* asked the Village Administrator if any professional study has been conducted on our entire lift station system. *No, but he is working on it.*

MAYOR' REPORT : Mayor Ball reported that he sent a letter to Morgan Township in regards to the condition of Hayford Road especially near the curve of our Village Hall. Their road grader was out of commission and will try to eliminate this problem in the future. Safety Appreciation Day is quickly approaching, and he has not heard back from the area department as to a good day to hold it. The Mayor is looking for any volunteers to head up a drive for the commemorative garden and memorial bricks to be placed around the flagpole. In the future, the Mayor asked if anyone would like to have an item placed on the Agenda, to inform the clerk and she will present it to the Mayor for approval. Employees of the Utility attended a lunch and learn session regarding pumps, which was very beneficial. The Mayor is researching the viability of a smaller vehicle to be used by our Police department.

VILLAGE ADMINISTRATOR'S REPORT : Village Administrator Kevin Grippi provided a written report of the recent zoning, utility and pending Village projects.

ROME ROCK ASSOCIATION LIASON REPORT : Ed Baitt reported on recent committee meeting which were held and asked if anyone is interested in helping on the upcoming 45th anniversary celebration to please contact himself, or Jen Bunce.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report for the month of February. The department travelled 2,370 miles, consumed 161 gallons of fuel and responded to 22 complaints.

COMMITTEE REPORTS : *Planning/Zoning* – Holly Mayernick reported that the committee has been working on two ordinances, which Council will consider later this evening. *Village Hall Building* – Bob Cook noted that some onsite work needs to be completed once the weather breaks. *Finance/Audit* – Chad Vavpetic stated that the committee has worked diligently on the appropriations for this year, the need could arise later in the year to modify them. *Lake Dam/Stormwater* – Joe Palombi reported that the committee met and is busy getting organized, setting goals and assignments. The will meet the fourth Tuesday of every month beginning at 10:00 AM. *Safety* - Rick Rumbaugh noted that the committee is busy working on modifying the police report and looking into the purchase of a new vehicle for the police department. *SCAD/Utility* – Bob Cook reported that SCAD responded to 5 visits this month. The annual SCAD fund drive is going on. He also added that a representative from Neptune Meters recently met with the staff and explained the process to upgrade the meters is very simple and any “handy” member of the household could do so in a matter of minutes. *Roads* – *nothing to report at this time*. *Community Development* – Holly Mayernick reported on the recent actions taken at the Vision 20/20 meeting and the wish of the committee is that both the Association and Village will work together to formulate future planning for our community. *Records* – *nothing to report*.

OLD BUSINESS : The Village Hall project is not finalized, so the final cost remains unknown at this time. (2) The Mayor will have more details on the water meter project next month.

NEW BUSINESS : Meeting dates and times should be given to either Leeann Moses or Jen Bunce for publication in the Shores News and the website. (2) Roy Brommer brought before Council his thoughts on creating a position for a part-time zoning inspector. Discussion followed and it will be discussed at the next personnel committee meeting.

ORDINANCE 504-01-11 : *Amendment to Ordinance 306-05-99 Personnel Manual regarding Sexual Harassment (3rd)*. Holly Mayernick made a motion, seconded by Cheryl Copeland, to pass Ordinance 504-01-11 for the third and final reading in title only. The motion passed with all in favor.

ORDINANCE 505-01-11 : *Amending the Building Ordinances in regard to the Point System, Houses, Accessory Structures, Gutter Downspouts, Fences and Building Numbering (3rd)*. Holly Mayernick made a motion, seconded by Roy Brommer, to pass Ordinance 505-01-11 for the third and final reading in title only. The motion passed with all in favor.

ORDINANCE 506-01-11 : *Amending Planning/Zoning Definitions (Junk) (2nd)*. Holly Mayernick made a motion, seconded by Roy Brommer, to pass Ordinance 506-01-11 for the second reading in title only. The motion passed with all in favor.

ORDINANCE 508-03-11 : *Permanent Appropriations for 2011 (1st)*. Chad Vavpetic made a motion, seconded by Cheryl Copeland, to waive the rules and consider Ordinance 508-03-11, as an Emergency. Roll Call was taken and the motion passed with all in favor with the exception of Holly Mayernick who abstained. Cheryl Copeland made a motion, seconded by Chad Vavpetic, to pass Emergency Ordinance 508-03-11 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 510-03-11 : *Accepting Bids for the Demolition of the Old Village Hall(1st)*. A motion was made by Bob Cook, seconded by Cheryl Copeland, to waive the rules and consider Ordinance 510-03-11 as an Emergency. The motion passed with all in favor. Cheryl Copeland made a motion, seconded by Bob Cook, to pass Emergency Ordinance 510-03-11 for the final reading in title only. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : Mayor Ball and the entire Village Council thanked Solicitor Bobulsky for all his years of service. He certainly is a wonderful asset who will be greatly missed. Thank you Bill !

BILLS FOR APPROVAL OF PAYMENT : Cheryl Copeland made a motion, seconded by Holly Mayernick, to approve payment of the following bills : Roaming Shores Utility - \$518.42, Amazing Auto Works - \$161.10, Love Insurance - \$7,707.60, Ashtabula Building Department - \$298.25, Vance Outdoors - \$314.70, Firehouse Computers – \$430.00, Bob Cook - \$20.20, TAC Computers - \$100.00, Village of Middlefield - \$1,968.75. Alltel - \$235.21, Ashtabula Office Equipment - \$684.97, Star Beacon - \$17.50, Love insurance - \$980.00, Government Accounting Solutions - \$1,200.00, Leeann Moses - \$59.97, Rome Rock Association - \$380.00, Star Beacon - \$176.25, Smolen Engineering - \$925.00, Illuminating Company - \$100.87, Perma Gro - \$700.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Bob Gregory* spoke about the storm water drain off within our Village. *Dick Wills* asked for clarification of the Ordinance granting conditional use to the Marina for the rental of storage units. Discussion followed. *Doris Karger* questioned why the Vision 20/20 committee is addressing many issues which are being discussed in other committees.

ADJOURNMENT : Holly Mayernick made a motion, seconded by Chad Vavpetic, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:45 PM.

MAYOR

CLERK-TREASURER